

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road  
Kolkata - 700 013  
Phone : 033-3251 5833  
CIN : L65993WB1979PLC032012  
Website : www.symbioxinvestment.com  
E-mail ID : symbioxinvestment100@gmail.com

**Date: 06<sup>th</sup> September, 2019**

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

To,  
Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra(E), Mumbai - 400 098

**Subject: Intimation of Book Closure & Record dates for the purpose of 40<sup>th</sup> Annual General Meeting of the company under Regulation 42 of SEBI (LODR) regulations, 2015.**

**BSE Scrip Code: 539408; CSE Scrip : 029461; MSEI Symbol: SYMBIOX**

Dear Sir/Madam

We are sending herewith the Intimation of Book Closure for the purpose of 40th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September 2019 (Both Days Inclusive) for the purpose of 40th Annual General Meeting of Our Company which is scheduled to be held on 30th September, 2019 at 09:30A.M at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007.

Kindly note that in terms of Section 10 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has Fixed Monday, 23<sup>rd</sup> September, 2019 as the cut-off date of record the entitlement of the Shareholders to cast their vote electronically at the 40<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 30<sup>th</sup> September 2019 under the Companies Act, 2013 and rules thereunder.

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road  
Kolkata - 700 013  
Phone : 033-3251 5833  
CIN : L65993WB1979PLC032012  
Website : [www.symbioxinvestment.com](http://www.symbioxinvestment.com)  
E-mail ID : [symbioxinvestment100@gmail.com](mailto:symbioxinvestment100@gmail.com)

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

1.	Cut-off date to record the entitlement of the Shareholders to cast their vote electronically	Monday, 23 <sup>rd</sup> September, 2019
2.	Date and time of commencement of voting through electronic means	Friday, 27 <sup>th</sup> September, 2019 at 10.00 A.M.
3.	Date and time of end of voting through electronic means	Sunday, 29 <sup>th</sup> September, 2019 at 5:00 P.M.
4.	Date of Declaration of results by the Chairman	On or after 30 <sup>th</sup> September, 2019 (with in Prescribed time limit)

Kindly take the Book Closures dates & Record dates mentioned above in your records.

Thanking You.

Yours Faithfully,

For, **Symbiox Investment & Trading Co. Ltd**

*Neha Pansari*  
Neha Pansari  
Company Secretary  
ICSI Mem No: A31763

